VOL. 28X

BOARD OF DIRECTORS MEETINGS

Season 1949--1950

Ralph Koenig W9RUF Pres.

Board meetings

1949-1950

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

Sept. 30,1949

P.U.- passed unanimously.

BOARD OF DIRECTORS MEETING.

A board of directors meeting was held at F. zolin's residence. The meeting was called to order at 2000 by the presedent R. Koenig. A treasury report was given by L. Benson. In lieu of the fact that Al Krones, W9UIT has been a member of the M.R.A.C. for over 20 years, a motion was made by G. Bowen, and seconded by F. Zolin, that he be given a life membership. P.U.

A discussion of the contest awards from the last contest was held.

C. Burke was appointed to head the membership committee.

F. Zolin made a motion that suitable signs be made to be put up on the door on our meeting nights, and be paid for by the club. It was seconded by G. Bowen and passed unanimously.

F. Zolin appointed Publicity Director. D. Kluge, W9NKK, appointed to head the contest committee. There was a discussion by the board for a new meeting place, and extending the meeting time to 11:00 pm, plus refreshments after the meeting.

A motion was made by C. wahner and seconded by C. Burke that 25 dollars to be usedfor a petty cash fund for mailing purposed etc., be effective immediately. passed unanimouly.

The 1949-50 M.R.A.C. contest rules were accepted by a motion made by C.Burke, seconded by C. Wahner, passed unanimously.

A motion for adjournment was made br L. Benson, and seconded by C. Wahner at 11:15. Refreshments were then served by the chief cook, F. Zolin.

Tickets for donations to repair club equipment are to be sold in the very near future at our club meetings.

Respectfuly submitted,

A.F. Vahovius
Sec'y M.R.A.C.

A F Vahovius

Directors Present: Mr. Bowen
Mr. Burke
Mr. Wahner
Mr. Zolin
Mr. Koenig
Mr. Benson
Mr. Vahovius

Directors absent: Mr. Collins

Minutes of the MRAC Board of Directors meeting held Tuesday October 25-1949 at the home of Director Clarence Wahner.

The Meeting was called to order by the Chairman Ralph Koenig at 8:50 P.M.

Directors present: Koenig, Zolin, Burke, Wahner, Ba
Absent: Collins, Benson and Secretary Vahovious were was reported sick. Director Bowen was asked to serve as acting Secretary.
Also present by Board invitation was Doug Klugge, W 9 NKK, 1949-50 contest chairman.

Informal discussion of various pertinent club subjects took place including bills due, storage space for club records, filing cabinets, custodianship equipment appointment, printing of awards certificates and timers right
and ideas regarding additional secretarial help.

After discussion Director Zolin moved the Club purchase a suitable metal filing cabinet to care for vital club records. The motion was seconded by Director Wahner and passed unanimously

The board heard Doug Klugge, Contest Chairman give his contemplated interesting ideas for 1949-50 season contests which include among others the 10 M phone and C.W. Proficiency contest, and a state wide 80 meter C W workout. Doug is planning on an interesting and constructive program.

Director Zolin informed the board he had been approached by the Milwaukee Sentinel to furnish material for a history of the MRAC to be featured in a newspaper story. This is being worked on and will appear in due time.

Director Zolin moved for adjournment at 12 midnight which motion was seconded by Director Wahner and unanimously passed.

Excellent refreshments were served by Mrs. Wahner.

Respectfully submitted

George C. Bowen,
acting secretary.

oard of Directors Meeting Dec 9, 1949

Present
Pres. R Conroy
V.P. J Collins
Treas. F Benson
Secy C Calhoun
Clarence Wagner
C Burke
J Collins

Absent
Geo. Bowen

Guests:
H Paston
C Crapo

Meeting was called to order by Pres. Conroy at 8:00 pm A discussion followed re our new club bulletin. Mr. Paston, editor of the bulletin presented plans for the Dec. issue Mr. Collins gave additional cost figures for the publication. He also reviewed the efforts made to solicit adv. A nr of adv. had indicated interest in the bulletin. A discussion re adv. & busn. management of the bulletin followed. Patrick Collins volunteered to assume responsibility of busn adv manager thru the end of the club season. He will appoint several assistants to work with him so they can take over the duties next club season. C Crapo presented plans for old timers night. Discussion of future programs followed - Pres. Conroy appointed C Burke to position of program chairman

The board of directors accepts with deep regret Mr Benson's resignation, due to his accepting a position out of the city he was unable to continue regular meetings. Pres Kenny indicated He would approach some other director to obtain a replacement of vacant position in accordance to the by laws. An informal discussion of appointing a financial committee followed. V.P. F Zolin made a motion that ~~the be appointed~~ Pres Kenny investigate + assign certain qual club members to a financial committee + report back to the board of Dir. for approval. Seconded by C Wagner. Unanimously aff. Sec. Burke made a motion that the financial committee appointed audit the books from Sept 1947 to date + make recommendations necessary for a sound financial policy. Seconded by A Vahovius + unanimously approved. A discussion of club operating expenses followed. It was agreed that the board would not sanction until absolutely necessary. due an effort to cut costs incurred during the YRAC sponsored contests, donated equipment was to be used for prizes. For the

Minutes of Board Meeting of The Milwaukee Radio Amateurs' Club Inc. held at the home of Director Bowen, Jan. 27, 1950: Directors present - Koenig, Collins, Burke, Zolin, Bowen. Absent - Benson Wahner, Vahovious.

The meeting was called to order by President Koenig at 8:20 P.M. In the absence of the secretary, Art Vahouvious, the treasurer was asked to record the minutes of the meeting.

Reading of the minutes of the previous board meeting was dispensed with as they were not available.

Rxtended discussion ensued regarding details of the new club publication, "MRAC Hamateur Chatter". President Koenig asked directors Zolin and Bowen to serve as co-editors due to the resignation (due to moving out of the city) of Editor Harry Paston, the publication's founder.

After discussion Fred Zolin made a motion that the bill amounting to $21.43 incurred for old timers night, be paid. Joe Collins seconded the motion which was unanimously approved.

President Ralph Koenig appointed Emil Felber, W-9 RH to continue his duties as MRAC historian, which had full approval of the board.

TVI problems as they affect us were discussed at length and additional work and research along constructive lines will be done by the club and its technical members.

Code class and code keyer problems received attention and some immediate work will be performed so as to get this important club function going again.

Class A examination help will be given, according to a plan set up, at club meetings when open time is available.

Forth coming bowling party, picnic, and other social functions were put on the agenda and after considerable hashing over it seemed to be the opinion of all directors present that due to the much higher costs now prevailing, such affairs in the future would have to be "Dutch Treat" or else club dues will have to be raised to keep our treasury in the black.

Lunch was served and on motion of director Collins, seconded by director Burke, the meeting was adjourned at 12:05 A.M.

Respectfully submitted,

George G. Bowen

Acting Secretary.

Read to members 2/9/50

WISCONSIN NATIONAL GUARD

(OFFICE OR UNIT)

(STATION)

Feb 24, 1950
(DATE)

Board of directors meeting

The board of directors met at Director collin's qth. The meeting was called to order by presedent Ralph Koenig at 8:39pm. The following Directors were present: Mr. Koenig, Mr. Zolin, Mr. Bowen, Mr. Vahovius, Mr. Burke, Mr Collins. The following were absent: Mr Benson, Mr Wahner.

Director Burke announced that on March 17 w2uol, sponsored by Radio Parts Co, Milwaukee, will be the guest speaker, demonstrating TVI and his TVI filter. The meeting will be at the Patio, located at 1421 East Howard. Don Merton, W2UOL incidently is a member in good standing with the club. This announcement will appear in the club bulletin, which will be out in a special mailing next week.

In order that we keep ourselves on current basis of our accts, Director Collins announced that he secured a mailing permit for the Club Bulletin. The cost of the permit was $10.00, however, the cost of mailing was reduced from 4 cents to 1 1/2 cents. It was aggreed upon to cash a bond, worth $375.00 to pay current bills, and the balance be transfered to the M.R.A.C. cash acct kept by the Treas. Mr Bowen. The motion was made by Director Collins, seconded by Director Zolin. Unanimously approved.

A discussion of the audit committee followed. There has been no action of the audit committee to date.

A motion by Director Bowen was made, that instead of giving cash awards to the VHF contest winners, certificates issued for $5.00, $4.00, $3.00, $2.00 and $1.00 would be given to the winners, and that these certificates would be honored at any of our advertisers of the HAMATEUR CHATTER, or roster advertisers. This was seconded by Director Vahovius. A discussion followed, and then was unanimously approved.

A resolution was read by Director Zolin in regards to the M.R.A.C. supporting the Badger State Council. A discussion followed. Mr Zolin made a motion that the M.R.A.C. participate in the formation of an organization to be known as the Badger State Council of Radio Clubs. seconded by Director Bowen. Unanimously approved.

The subject of the M.R.A.C. bowling party and picnic followed, and the board went on record of stating that it was in favor of these activities, however, it would be made self supporting, and no expense to the club. Motion for adjournment was made by Director Vahovius, and seconded by Director Zolin. The meeting was adjourned at 11:15pm.

Respectfully submitted,
Art Vahovius W9VSO
Sec'y M.R.A.C.

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Respectfully submitted,
Art Vahovius W9VSO
Sec'y M.R.A.C.

Board Of Directors Meeting

April 14, 1950

Minutes of the board meeting of the Milwaukee Radio Amateur's Club held at the home of Director Burke, April 14, 1950: Directors present--Koenig, Zolin, Bowen, Vahovius, Burke. Absent-- Benson, Ebner, Collins.

The meeting was called to order by Pres Ralph Koenig at 8:30pm. Minutes from the previous meeting were read, and approved.

Doug Kluge will be contacted by Director Koenig for information regarding awards and certificates of the last VHF contest.

Art Vahovius is to have data as to closing of the club sponsored V.H.F. contest for trophy award, at the next board meeting.

Director Koenig is to approach Coe Topps and Wes Correl again accomplish audit of the books before the end of the season.

A discussion in regards to a party to be held after the installation of officers for next season followed. More on this subject on the next board meeting.

Motion for adjournment made by Director Vahovius, seconded by Director Burke. The meeting was ajourned at 11:00pm.

Coffee and Cake was served by Mrs. Burke.

Respectfully submitted,

Art Vahovius W9VSO
Sec'y. M.R.A.C.

4-16-'50

BOARD OF DIRECTORS MEETING MAY 16, 1950

THE BOARD OF DIRECTORS MEETING WAS CALLED TO ORDER BY PRES R KOENIG :50 PM. AT THE AMER RED CROSS BUILDING ON WEST WISC. AVE.

:TORS PRESENT KOENIG
ZOLIN
BOWEN
BURKE
VAHOVIUS

DIRECTORS ABSENT BENSON
WAHNER
COLLINS

DISCUSSION FOR INSTALLATION OF OFFICERS PARTY TOOK PLACE. IT WAS)ED BY THE DIRECTORS THAT THEY WOULD FAVOR A PARTY TO WIND UP 'EAR, AND BE PAID FOR BY THE ATTENDING.

MR WALLAEGER WENT OVER THE BOOKS FOR AN AUDIT, AND POINTED OUT MINOR DISCREPENCIES. MR BOWEN MADE A MOTION FOR ADJOURNMENT, MR BURKE DED. THE MEETING WAS ADJOURNED AT 10:05PM.

RESECTFULLY SUBMITTED,
ART VAHOVIUS W9VSO
SEC'Y M.R.A.C.